

South Central Connecticut Regional Water District

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9/18/2008

NOTICE

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD (RPB) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON THURSDAY, SEPTEMBER 25, 2008 AT 5:00 PM AT THE OFFICE OF THE REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CT TO (1) APPROVE MINUTES OF ITS SEPTEMBER 15, 2008 AND SEPTEMBER 16, 2008 MEETINGS, (2) REVIEW RPB MEMBER COMMENTS AND ADOPT SELECTION GUIDELINES, (3) INTERVIEW INCUMBENT SEEKING REAPPOINTMENT TO THE AUTHORITY, (4) DISCUSS NEXT STEPS IN SELECTION PROCESS, AND (5) ESTABLISH FUTURE COMMITTEE MEETING DATE(S).

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